

**ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.  
INFORMATION TAKEN FROM DIRECTORS' ANNUAL DECLARATION FORM 2023**

**PART A**

**Directorship in the Company's Group other than Etiqa Philippines**

<b>Director's Name</b>	<b>Corporate Name of the Group Company</b>	<b>Type of Directorship</b>
Mohd Din Bin Merican	Etiqa Family Takaful Berhad	Independent Director
Mohd Din Bin Merican	Etiqa General Insurance (Cambodia) Plc	Independent Director
Loh Lee Soon	Etiqa General Insurance (Cambodia) Plc	Independent Director
Ricardo Nicanor N. Jacinto	Maybank Capital, Inc.	Chairman/ID
Ricardo Nicanor N. Jacinto	Maybank Securities Philippines, Inc.	Chairman/ID
Ricardo Nicanor N. Jacinto	Maybank Securities (Thailand) Public Co. Ltd.	Independent Director

**PART B**

**Directorship in Other Listed Companies**

<b>Director's Name</b>	<b>Corporate Name of the Group Company</b>	<b>Type of Directorship</b>
Ricardo Nicanor N. Jacinto	SBS Philippines Corporation	Chairman
Ricardo Nicanor N. Jacinto	Metro Retail; Stores Group, Inc.	Independent Director
Helen T. De Guzman	SBS Philippines Corporation	Independent Director

**PART C**

**Directorship in Non-Listed Corporations/ Partnership/ Firms/ Other Legal Entities**

<b>Director's Name</b>	<b>Corporate Name of the Group Company</b>	<b>Type of Directorship</b>
Loh Lee Soon	Lasting Heritage Sdn Bhd	Director
Manuel N. Tordesillas	ATR Holdings, Inc.	President & Director
Manuel N. Tordesillas	ATR Kim Eng AMG Holdings, Inc.	Vice-Chairman/ Director
Manuel N. Tordesillas	MET Holdings, Inc.	President & Chairman
Manuel N. Tordesillas	ATR Asset Management, Inc.	Chairman/Director
Manuel N. Tordesillas	ATRAM Investment Mgmt. Partners Corp.	Vice Chairman/ Director
Manuel N. Tordesillas	Assist America of the Philippines, Inc.	Director
Manuel N. Tordesillas	MGNT Consultats Corp.	President & Chairman
Manuel N. Tordesillas	East Bay Condominium Corp.	Trustee/Director
Manuel N. Tordesillas	Inspired Fitness Ventures, Inc.	Chairman/ Director
Manuel N. Tordesillas	ATRAM Trust Corporation	Chairman/Director
Manuel N. Tordesillas	De La Salle Schools	Investment Com. Mbr.
Manuel N. Tordesillas	Urbasolar Philippines Corporation	Director
Eulogio A. Mendoza	ATRKE Philippine Balanced Fund, Inc.	Chairman/Director
Eulogio A. Mendoza	ATRKE Equity Opportunity Fund, Inc.	Chairman/Director
Eulogio A. Mendoza	ATRKE Alpha Opportunity Fund, Inc.	Chairman/Director
Eulogio A. Mendoza	ATR KimEng AsiaPlus Recovery Fund, Inc.	Chairman/Director
Eulogio A. Mendoza	ATR KIMEng Total Return Bond Fund, Inc.	Chairman/Director

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I hereby declare and confirm that all the information given above is true and correct.

  

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**Atty. Raul M. Hebron**  
*Corporate Secretary*  
Date: 19 March 2024